

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

Filed Under Seal

UNITED STATES OF AMERICA

v.

DOURI NEMR TARRAF

WARRANT FOR ARREST

CASE NUMBER:

09-cr-743-2

~~09-M-1902-M-2~~To: The United States Marshal and any Authorized
United States Officer

YOU ARE HEREBY COMMANDED to arrest DOURI NEMR TARRAF

and bring him forthwith to the nearest magistrate judge to answer a

*C Complaint

charging him with (brief description of offense)

FILED

JAN 12 2010

MICHAEL E. KUNZ, Clerk
By [Signature] Dep. Clerk

From in or about June 2007 through and including in or about November 2009, DANI NEMR TARRAF, DOURI NEMR TARRAF, HASSAN MOHAMAD KOMEIHA, and HUSSEIN ALI ASFOUR, a/k/a "Alex," conspired to transport stolen goods, in violation of Title 18, United States Code, Section 371.

In violation of Title 18 United States Code, Section 371.

Honorable TIMOTHY R. RICE

Name of Issuing Officer

Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

November 20, 2009; Philadelphia, PA

Date and Location

Bail fixed at \$ _____ by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Four Seasons Hotel, PA

DATE RECEIVED

11-20-09

NAME AND TITLE OF ARRESTING OFFICER

Samuel Smemo, Jr.

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

11-24-09

Supervisory Special Agent, FBI

FBI

(NBWinter/SAMiller Authorizing)